

## **City of Manitowoc**

900 Quay Street Manitowoc, WI 54220 www.manitowoc.org

## Meeting Minutes Licensing, Permits & Inspections Committee

Monday, February 9, 2015 5:00 PM Council Chambers

1. Call to Order

2. Roll Call

Present: 4 - Brey, Howe, Soeldner and McMeans

3. Approval of Minutes

14-2433 Minutes of the September 29, 2014 Licensing, Permits & Inspections

Committee

Attachments: lpi09292014.pdf

These Minutes was approved

4. Public Comment

5. Discussion and Action Items

15-065 Resolution setting forth Advisory Commission for oversight of Farmers' Market.

Attachments: 15-065.pdf

It was the concensus of the committee that the ad hoc committee should consist of 12 voting members with the Downtown Farmers' Market Manager as an ex officio member without voting rights.

Moved by Soeldner, seconded by McMeans, that this Resolution be approved as amended. The motion carried by the following vote:

Aye: 4 - Brey, Howe, Soeldner and McMeans

15-204 Agreement for Management Services 2015 Manitowoc Farmers' Market

Attachments: 15-204.pdf

Moved by Soeldner, seconded by McMeans, that this Agreement be recommended for approval. The motion carried by the following vote:

Aye: 4 - Brey, Howe, Soeldner and McMeans

15-206 Downtown Manitowoc Farmers' Market 2015 Participation & License

Agreement.

Attachments: 15-206.pdf

Moved by McMeans, seconded by Howe, that this Agreement be recommended for approval. The motion carried by the following vote:

Aye: 4 - Brey, Howe, Soeldner and McMeans

15-103 Proposal of Symbiont for additional groundwater sampling at former Heresite

Protective Coatings, 2803 Orchard Lane.

Attachments: Pl 15-103.pdf

15-194 Ordinance repealing and recreating section 16.070 of the Manitowoc Municipal

Code and creating section 16.080 of the Manitowoc Municipal Code

Attachments: 15-194.pdf

Moved by Soeldner, seconded by McMeans, that this Ordinance be recommended for approval. The motion carried by the following vote:

Aye: 4 - Brey, Howe, Soeldner and McMeans

<u>15-195</u> Update on New Inspection Program

Attachments: Memo to Council-Compliance Issues Action Plan.pdf

Nic Sparacio updated the committee on cooperative efforts between the Fire Department

and Building Inspection to conduct complaint inspections.

<u>15-196</u> 2015 Weights & Measures Assessments

Attachments: weights & measures 2015.pdf

Moved by Soeldner, seconded by McMeans, that these licenses be recommended

for approval. The motion carried by the following vote:

Aye: 4 - Brey, Howe, Soeldner and McMeans

15-197 Request to fill Administrative Support Specialist in City Clerk's office

Attachments: memohire.pdf

adminid.pdf

 $\label{lem:moved_equal} \mbox{Moved by McMeans, seconded by Howe, that this Communication be approved.}$ 

The motion carried by the following vote:

Aye: 3 - Brey, Howe and McMeans

Nay: 1 - Soeldner

15-207 Ordinance Amending section 15.450 Regulating Signs Overhanging City

Right-of-Way

Attachments: 15-207.pdf

Moved by McMeans, seconded by Soeldner, that this Ordinance be recommended for approval. The motion carried by the following vote:

Aye: 4 - Brey, Howe, Soeldner and McMeans

## 6. Adjournment

Moved by Soeldner, seconded by McMeans, that this be adjourned. The motion carried by the following vote:

Aye: 4 - Brey, Howe, Soeldner and McMeans